

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

May 28, 2008

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/ Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan and Council/Commission/Authority Members Brian Jones and John W. Minto. Council/Commission/Authority Member Jack E. Dale entered the meeting at 7:04 p.m.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Community Services John Coates, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, City Planner Melanie Kush, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/ Executive Director/Secretary, City/ Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

INVOCATION: Pastor Rick Schowalter, Carlton Hills Lutheran Church

PLEDGE OF ALLEGIANCE: Randy Voepel, Mayor

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA: None

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**

- (B) **Approval of Meeting Minutes:**
 - **Santee City Council 5-14-08 Regular Meeting**
 - **Community Development Commission 5-14-08 Regular Meeting**
 - **Santee Public Financing Authority 5-14-08 Regular Meeting**
- (C) **Approval of Payment of Demands as Presented.**
- (D) **Direction for Staff to Conduct the Biennial Review of the City's Conflict of Interest Code and Report Back to Council Prior to October 1, 2008.**
- (E) **Rejection of Claim Against the City by Dee Lewis per Government Code Section 913.**
- (F) **Authorization to Award the Contract for Litter and Recycling Receptacles to South Bay Foundry in the Amount of \$25,689.76.**
- (G) **Authorization for the Director of Development Services to Execute an Agreement for a Temporary Construction Easement for the Town Center Community Park Project, CIP 2006-33.**
- (H) **Authorization for the City Manager to Execute a Contract Change Order with Republic ITS in the Amount of \$20,000 for Signal Maintenance.**

ACTION: On motion of Council Member Minto, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as presented with all voting aye.

2. PUBLIC HEARINGS:

- (A) **Public Hearing to Assess and Prioritize Affordable Housing Needs to be Funded Under the HOME Program for FY 2008-09. (Reso 30-2008)**

The Public Hearing opened at 7:07 p.m.

Public Speakers: None

ACTION: On motion of Vice Mayor Ryan, seconded by Council Member Jones, the Public Hearing was closed at 7:08 p.m. and the Resolution was adopted with all voting aye.

3. ORDINANCES (First Reading): None

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS:

7. COMMUNICATION FROM THE PUBLIC:

- (A) John Lee expressed concerns with the processes for the recent impounding of three vehicles from his property and past code violations.

Mayor Voepel informed Mr. Lee of the procedures in place and recommended he contact and work with the Sheriff's Department.

8. CITY MANAGER REPORTS:

(A) Review of Draft Santee City Charter.

City Manager Till and Council Member Minto presented the staff report and answered Council's questions. Council Member Ryan asked for a one-year comparison of a financials for a charter city vs. general law city.

ACTION: On motion of Council Member Minto, seconded by Mayor Voepel, staff was directed to bring back the required resolutions to place a draft City Charter on the November 2008 ballot with all voting aye except Council Member Dale who voted no.

Report from City Manager: Deputy City Manager/Director of Development Services announced that the City had received a one-half million dollar grant from the California Transportation Committee allocated for the replacement of signal controllers on Mission Gorge Road and updating communications equipment.

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

(A) Resolution Authorizing an Increase in the Monthly Rental Subsidy Provided by the Santee Mobile Home Rental Assistance Program. (Voepel/Dale)

Director of Finance McDermott answered Council's questions.

ACTION: On motion of Mayor Voepel, seconded by Council Member Dale, the Resolution approving a second amendment to the master agreement increasing the Santee Mobile Home Rental Assistance Program monthly subsidy amount to \$100 was approved with all voting aye.

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:24 p.m.

Date Approved: June 11, 2008

/s/Linda A. Troyan
Linda Troyan, City Clerk/Commission Secretary
and for Authority Secretary Keith Till